

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION MINUTES
MAY 3, 2011
6:30 PM**

Mayor McHale called the meeting to order at 6:40PM

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-present
Mayor McHale-present

Motion to accept agenda as presented: Councilman Stylianou

Second: Councilman Freeman

Motion to table the second reading of the amendment of the police ordinance #1429:

Councilwoman Zamechansky

Second: Councilman Stylianou

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou,
Zamechansky-yes

All in favor.

Motion to move the public portion until after the reports: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Motion to accept the amended agenda, tabling the ordinance and moving the public
portion: Councilman Manna

Second: Councilman Freeman

All in favor.

Mayor McHale read the resolution to go into closed session to discuss contract
negotiations

Motion: Councilman Carrick

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou,
Zamechansky-yes

Motion to go back into session: Councilman Carrick

Second: Councilman Freeman

All in favor.

Motion to recess: Councilwoman Stylianou

Second: Councilman Manna

All in favor.

Motion to go back into session: Councilman Carrick
Second: Councilman Stylianou
All in favor.

Administrator's Report

Mr. Perkins reported that the Borough received notification from the State that we will be receiving \$24,068 for Clean Communities grant.

The Shade Tree Commission has looked at a tree at 158 W. Madison which is growing in the middle of a two car driveway. The owner has had trouble selling the house because of the tree. The Shade Tree Commission wants to charge him \$4,000 plus the cost of removing the tree. The appeal process is to go to the administrator and then the Mayor and Council. He asked that the Governing Body review the information so that it can be discussed at the next meeting.

Mayor McHale stated that the Shade Tree ordinance is a little stringent. This is the second property where the homeowner wants to make an improvement on the property that would help with assessment and retail value. The Shade Tree Commission is doing their job by following the ordinance but perhaps in the future there should be an amendment to provide for property improvement.

Motion to adjourn: Councilman Stylianou
Second: Councilman Freeman
All in favor.
Meeting adjourned at 7:55PM

Minutes respectfully submitted by:
Susan Connelly, RMC
Borough Clerk